



Posted: FRIDAY, JANUARY 9, 2009

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AGENDA SANDY CITY COUNCIL TUESDAY, JANUARY 13, 2009

***PLANNING MEETING ***

- 4:45 p.m. Council Dinner
5:15 p.m. Administrative Report
- Report on Neighborhood Meeting /Community Centers
 - Community Center elevations for Planning Commission Review
 - Code Enforcement Officer Introduction
- Metropolitan Water District of Salt Lake City and Sandy Board of Trustees vacancy; consideration of applicants
 - Revenues Update [through October 2008] [Art Hunter]
 - Administration Report on Fiscal Year 2009 Budget/Adjustments [Byron Jorgenson]
 - Citizen Committee Reports from Council member Liaisons
- ***Planning Meeting may need to be reconvened to complete all items ***

7:00 p.m. *****SANDY CITY COUNCIL MEETING** ***
Sandy City Hall – Council Chambers #211

- OPENING REMARKS/PLEDGE/PRAYER:
- SPECIAL PRESENTATION(S): Alta High Football- State Champions
- CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern **to** the Council.

- PUBLIC HEARING(S):
- Code Amendment – Special Exceptions- Officers, Board & Commission 7:05 p.m. Brian McCuiston
Public Hearing to consider a code amendment that will resolve a conflict of duties with the Planning Commission and the Board of Adjustment related to special exceptions.
- Code Amendment – Utility Boxes, Title 15 Land Development Code 7:05 p.m. Brian McCuiston
Public Hearing to consider a code amendment that will regulate the location of utility boxes for new developments.

- COUNCIL ITEM(S):
- Ms. Utah Senior America (funding for services rendered [\$500.00])
- Jessop Annexation
Ordinance #09- 04 - annexing territory located at approximately 10521 Dimple Dell Road, Salt Lake County, comprising approximately 1.54 acres, into Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation.
- Adoption of the 2008 National Electrical Code as adopted by the State of Utah [Scott Marsell]

Continued

***SANDY CITY COUNCIL MEETING ***

January 13, 2008

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9. Appointing a Representative to the Metropolitan Water District of Salt Lake City and Sandy Board of Trustees
Resolution #09 -05 C – appointing a representative from Sandy City to the Board of Trustees of the Metropolitan Water District of Salt Lake City and Sandy.
10. 2008 Storm Water Master Plan Update [Shane Pace] [under separate cover]
11. Approval of Legislative Policy (Council Officers Selection)[Phil Glenn]
12. Appointing a Vice Chairman to the Sandy City Council
Resolution #09- 06 C – appointing a Vice Chairman to the Sandy City Council to fill a six month term beginning January 13, 2009 and ending June 30, 2009.
13. Approval of Legislative Policy (Acting Chairperson in absence of Chair and Vice Chair) P Glenn
14. MAYOR'S REPORT
15. CAO'S REPORT
16. COUNCIL OFFICE DIRECTOR'S REPORT
17. OTHER COUNCIL BUSINESS